



# Valiant Organics Limited

August 01, 2023

To,  
Listing/Compliance Department  
**BSE LTD**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**SCRIP CODE - 540145**

To,  
Listing/Compliance Department  
**National Stock Exchange of  
India Limited**  
"Exchange Plaza", Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
**SYMBOL- VALIANTORG**

**Sub: Intimation of Board Meeting.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 09, 2023**, to inter alia, consider and approve:

1. The Audited Standalone & Consolidated Financial results of the Company for the Quarter ended June 30, 2023.
2. Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated June 29, 2023, the trading window of the Company shall remain closed until August 11, 2023 for the aforesaid purpose.

Please take the same on your records.

Thanking you.

Yours faithfully,  
**For Valiant Organics Limited**

Avani D. Lakhani  
**Company Secretary**  
ICSI M. NO: A47118